

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025319

FILED
Apr 30, 2004
Secretary of State

Entity Name: MONA LISA HOLDING, LLC

Current Principal Place of Business:

1100 A & B CELEBRATION AVE.
CELEBRATION, FL 34747

New Principal Place of Business:

817 VERANDA PLACE
CELEBRATION, FL 34747

Current Mailing Address:

1100 A & B CELEBRATION AVE.
CELEBRATION, FL 34747

New Mailing Address:

817 VERANDA PLACE
CELEBRATION, FL 34747

FEI Number: 30-0117853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLENN M. COOPER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: GUILLEM, BERNARD
Address: 1100 A&B CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: SORCE, ROSALIA
Address: 1100 A&B CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLEM, BERNARD
Address: 817 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: MGR (X) Change () Addition
Name: SORCE, ROSALIA
Address: 817 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BERNARD GUILLEM

MGRM

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date